

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P.O. Box 1038, Latham, New York 12110 (518) 785-0976

#### SUSTAINING MEMBERS

BRANDIS & SONS, INC. 62 Clinton Avenue Pleasantville, NY 10570 914-769-8500 Contact: Don White

LOCKWOOD SUPPORT SERVICES, INC. P.O. Box 9790 580 Jefferson Road Rochester, NY 14623 716-424-4640 Contact: Ray Byrne

THE COMPUTERSMITH 143 Kimball Hill Road Hudson, NH 03051 603-889-2670 Contact: Dustin Smith

NORTHEAST SUPPLY CORP. P.O. Box 15 East Longmeadow, MA 01028 1-800-628-9087 Contact: James Shirley

CARL HEINRICH COMPANY 711 Concord Avenue Cambridge, MA 02138 1-800-225-1945 Contact: Thomas E. Hogan

PHOENIX ABSTRACT CORP. 74 State Street Albany, NY 12201 518-449-5236 Contact: Richard Piedmont

J. A. HAIRE BLUEPRINT CO., INC. P.O. Box 1296 Albany, NY 12201 518-465-7136 Contact: Wayne Thomas

GEIER & BLUHM, INC. 594 River Street Troy, NY 12180 518-272-6951 Contact: Dan Devine

S & S ASSOCIATES, INC. Software for Surveyors & Engineers Designers of TRAV 38 Circular Street Saratoga Springs, NY 12866 518-583-1865 Contact: Norman D. Hudgins

SYRACUSE BLUE PRINT CO., INC. 825 East Genesee Street Syracuse, NY 13210 315-476-4084 Contact: Bill Lowery, Jr.

JOHN McHUGH ABSTRACT CORP. 109 State Street Albany, NY 12207 518-462-6032 Contact: John McHugh MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS Wednesday October 8, 1986
Held at Jeremey's Restaurant, Albany, New York

Those Present:

Harold A. Behrens
Stephen Dickson
William J. Nettleton
David J. Butler
Michael J. Cirillo
William A. Schafer

President Behrens called the meeting to order at 6:30 P.M.

Motion by David Butler, second by William Nettleton, to accept the Secretary's report as mailed: carried.

Treasurer Cirillo read his report to the Board and submitted same for audit.

President Behrens was unable to attend the NYSAPIS September Board of Directors Meeting, Michael Davis, Executive-Vice President attended, the following is his report:

# Executive Vice-President's Report:

## NYSAPIS Highlights:

- 1. Bob Allen reported that the 8 year ladder goes into effect September 1, 1987. Any application prior to that date with six years experience will be reviewed. The question of six years acceptable or claimed will be answered in the next Empire State Surveyor.
- 2. Mona discussed HUD requirement of the word "correct" in certification. She called Washington HUD who responded that no prior objection had been filed and since some surveyors in New York use the word it must be acceptable.

# BOARD OF DIRECTORS EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.

### continued

President: Harold A. Behrens, Jr. Executive Vice-Pres.: Michael J. Davis Vice-President: William J. Nettleton Secretary: William A. Schafer Treasurer: Michael J. Cirillo Harold A. Behrens, Jr. 1987 David J. Butler 1988 . Michael J. Davis 1989 Stephen H. Dickson 1987 Michael J. Cirillo 1988 Neil Nucci 1989 William J. Nettleton 1987 William Schraa 1988 Brian F. Magee 1989 William A. Schafer Stephen P. Walrath 1987 1988 Thomas Pannhorst 1989

### MINUTES OF THE REGULAR MEETING continued

# Old Business:

Concerning problems filing maps in the Saratoga County Clerk's Office, President Behrens is to meet with Warren Ramsey September 11, 1986 to discuss the problem.

# The Night's Program:

Nathan Tripp, Wildlife Biologist of the New York State Department of Environmental Conservatio, Schenectady Office, gave a slide presentation and talk on Freshwater Water Wetlands. It was educational and informing.

Meg Shiels, Administrative Assisant for NYSAPIS, discussed the proposed building purchase in Syracuse and answered many questions.

The 50 x 50 drawing was made.

With no further business, President Behrens asked for a motion to adjourn, Motion by Michael Davis, second by Michael Cirillo, carried: the meeting was adjourned at 10:15 P.M.

Respectfully submitted,

William A. Schafer

Secretary